EXELON CORP Form 4/A March 17, 2014

FORM 4

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

January 31, Expires: 2005

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per response... 0.5

5. Relationship of Reporting Person(s) to

Issuer

Persons who respond to the collection of

information contained in this form are not

Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

Symbol

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

(Print or Type Responses)

BUTLER CALVIN JR

1. Name and Address of Reporting Person *

| | | | EXELON CORP [EXC] | | | | | | (Check all applicable) | | | |
|---|--|-----------------------|--|---|--|----------|--|--|---|---|----------------------|--|
| (Last) (First) (Middle) 10 SOUTH DEARBORN STREET, 54TH FLOOR | | | 3. Date of Earliest Transaction (Month/Day/Year) 03/13/2014 | | | | | | Director 10% Owner Softier (give title Other (specify below) CEO, BGE | | | |
| CHICAGO, | (Street) IL 60603 (State) | Filed(Mor 03/14/20 | 4. If Amendment, Date Original Filed(Month/Day/Year) 03/14/2014 | | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | |
| (City) | (State) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | | | | ly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction D (Month/Day/Yea | ar) Execution | emed 3. 4. Securities According Date, if Transaction(A) or Disposed Code (Instr. 3, 4 and 5 (Instr. 8) (A) Or Code V Amount (D) | | | d of (D) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | | | |
| Common Stock | 03/13/2014 | | | M | | 5,000 | A | \$ 30.51 | 11,326 | D | | |
| Common Stock | 03/13/2014 | | | F | | 1,368 | D | \$ 30.51 | 9,958 | D | | |
| Common Stock (401k Shares) | | | | | | | | | 430 (2) (3) | I | Held by 401k plan | |

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transactic Code (Instr. 8) | 5. Number op f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | | 8 I S (|
|---|---|---|---|--|---|--|--------------------|---|--|------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Restricted Stock Units 03/13/2012 | <u>(1)</u> | 03/13/2014 | | M | 5,000 | <u>(1)</u> | <u>(1)</u> | Common stock | 5,000 | |

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

BUTLER CALVIN JR 10 SOUTH DEARBORN STREET 54TH FLOOR CHICAGO, IL 60603

CEO, BGE

Signatures

Scott N. Peters, Attorney in fact for Calvin Butler Jr.

03/17/2014

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Restricted stock unit award made pursuant to the Exelon Long Term Incentive Plan on March 13, 2012. All shares vest on March 13, 2014.
- Shares held as of February 28, 2014 in a multi-fund 401(k) Plan to be settled in cash upon the reporting person's termination of (2) employment for any reason on a 1:1 basis. Shares are acquired through regular periodic contributions, company matching contributions, and the automatic reinvestment of dividends.
- (3) This amendment is being filed to adjust the balance held in the 401k plan to correct a reporting error made by the plan administrator.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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